



29th September, 2023

To,
The Listing Department,
The Metropolitan Stock Exchange of
India Limited,
205(A), 2nd floor, Piramal Agastya Corporate
Park, Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070
MSEI Symbol: BCL

To,
The Listing Department,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 539621

Subject: Proceedings of the 38th Annual General Meeting (“AGM”) of BCL Enterprises Limited held on 29th September, 2023

Dear Sir(s),

We wish to inform you that pursuant to the provisions of Section 96 of the Companies Act, 2013 the 38th Annual General Meeting (“AGM”) of the Shareholders of the Company was held on Friday, the 29th day September, 2023 at 03:00 P.M at BG- 223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi- 110042 wherein the business as mentioned in the Notice dated 04th September, 2023 were transacted in due compliance with the Companies Act, 2013 and other relevant laws and provisions.

In this regard we are enclosing herewith the proceedings of the 38th AGM as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We request you to kindly take the same on records.

Thanking You,

For BCL ENTERPRISES LIMITED

Mahendra Kumar Sharda
(Managing Director)
DIN: 00053042
Office Address: 510, Arunachal Building, 19
Barakhamba Road, New Delhi- 110001

Enclosed: As mentioned above



Proceedings of the 38th Annual General Meeting (“AGM”) of the Members of BCL Enterprises Limited (“the Company”) held on Friday, the 29th day of September 2023 commenced at 03:00 P.M. and concluded at 04:00 P.M. at BG 223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042

Present:

Directors

Mr. Mahendra Kumar Sharda	Managing Director
Mr. Jeevan Singh Rana	Independent Director
Ms. Sangita	Director
Mr. Umesh Kumar Bajaj	Independent Director

In Attendance

Mr. Shyam Lal	Company Secretary and Compliance Officer
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By Invitation

Kishore Kargeti	Chief Financial Officer
Ms. Sucheta Gupta	Secretarial Auditor and Scrutinizer
(For & On behalf of Sucheta Gupta & Associates Company Secretaries)	

Members Present:

Members (in physical): 34
Proxies: 1
(as per the records of attendance)

The 38th Annual General Meeting (“AGM”) of the Company was held on Friday, the 29th day of September, 2023 at 03:00 P.M. at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi- 110042.

Mr. K. K. Gupta on behalf of M/s Krishna Rakesh & Co., Chartered Accountants, the Statutory Auditors of the Company expressed his inability to attend the meeting due to some personal reasons.

The Company Secretary stated the presence of the above mentioned Directors of the Company and further stated that the requisite records and the registers as per Section 120 of the Companies Act, 2013 were made available for inspection by the Members.

Mr. Mahendra Kumar Sharda occupied the chair as Chairman and extended a warm welcome to all the members present.

He then ascertained the presence of the requisite quorum as per the Section 103 of the Companies Act, 2013 and called the meeting to order.

The Chairman then made his opening remarks and delivered his official address to the members. Post conclusion of the Chairman’s speech, the business items stated in the Notice was transacted.

BCL Enterprises Limited

CIN: L65100DL1985PLC021467

510 | 5th Floor | Arunachal Building | Barakhamba Road | New Delhi — 110001 | India

Board: +91-11-4308 0469 | Email: bclenterprisesltd@gmail.com | www.bclenterprisesltd.in



With the consent of the members present at the Meeting, the Notice along with the Annual Report containing the Audited Financial Statements with Directors' and Auditors' Report for the year ended March 31, 2023 as sent to the members through electronic mode and available on the Company's website, were taken as read. It was confirmed that the Auditors' report does not contain any qualifications/modified opinion or adverse remarks.

He then placed his gratitude towards the members present in the meeting.

It was further informed that Ms. Sucheta Gupta, Practicing Company Secretary Sole Proprietor of Sucheta Gupta & Associates, Company Secretaries was appointed by the Board, as an Independent Scrutinizer for e-Voting process and for poll conducted at the meeting. The Company Secretary also briefed the members on poll process.

Members were further informed that in compliance with the Companies Act, 2013, the Company had provided remote e-Voting facility to its members for the business proposed in the AGM Notice through NSDL platform. E-Voting commenced on Tuesday, 26th September, 2023 (09:00 A.M) and ended on Thursday, 28th September, 2023 (05:00 P.M). The Chairman suggested that in order to provide an opportunity to the shareholders who could not exercise the e-voting, those can cast their votes by way of Poll at the venue. It was informed that upon completion of voting by physical ballot the Scrutinizer will count the votes and sign and submit the result to the Chairman by adding the physical votes to the electronically casted votes" in favor/against" each resolution within 2 working days from the conclusion of the meeting.

Thereafter, the poll was conducted which included distribution of the ballot papers, showing empty ballot box to the members and locking the ballot box in the presence of the members.

In terms of the Notice dated 04th September, 2023, the following items of business were transacted at the meeting:

S. No.	ITEM TRANSACTED	RESOLUTION
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2023 and the Reports of the Board of Directors and Auditors thereon, along with Cash Flow Statement.	Ordinary
2.	To appoint a director in place of Ms. Sangita (DIN: 06957418) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment	Ordinary

The Chairman expressed most sincere gratitude to all the stakeholders for the support extended to the Company and Management in its operations throughout the year. Subsequently, members have been given the opportunity to ask any questions and also to seek clarification on the resolutions to be passed. All queries/clarifications of Members have been satisfactorily addressed by the Chairman of the meeting/other directors present at the meeting.

There was a warm and informed exchange of views and opinions among the Chairman, the Board members, and the shareholders present.

The Chairman extended vote of thanks. He expressed most sincere gratitude to the valued customers for their continued patronage and to the stakeholders for their commitment to the Company. He also conveyed his sincere thanks to the suppliers, bankers, statutory and secretarial auditors, consultants, Government authorities and all other business associates for



their continued support to the Company and its Management and to the Board Members for creating good governance culture across the organization and fulfilling the responsibilities of Board.

It was further confirmed that the requisite quorum was present throughout the Meeting.

The Chairman thanked the members of the Company for their participation and concluded the Meeting at 04:00 P.M.

It was announced that the combined results of e-voting and poll will be put on the website of the Company viz. www.bclenterprisesltd.in and on the websites of the Stock Exchanges where the shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and Metropolitan Stock Exchange of India Limited (www.msei.in) within the 2 working days from the conclusion of the meeting.

**Thanking you,
For BCL Enterprises Limited**

**Mahendra Kumar Sharda
(Managing Director)
DIN: 00053042
Office Address: 510, Arunachal Building, 19
Barakhamba Road, New Delhi- 110001**